

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF JANUARY 28, 2003**

**A. Call To Order**

6:35 p.m.

**B. Roll Call**

All present.

6:30-7:00

**C. Closed Session and/or Workshop Items 6:30 p.m.**

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9(c) One potential case – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

**Litigation avoidable in that resolution was reached.**

7:15

**7:00 Reconvene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Scheduled Items**

7:15-7:30

2. Joint meeting of the City Council and Redevelopment Agency regarding presentation by Don Parker of Lance, Soll & Lunghard, C. P. A. Firm of audit report for fiscal year ending June 30, 2002

**Received oral report and accepted Annual Audit for Fiscal Year 2001-2002.**

7:30-7:35

3. **Public Hearing** - CRA Bill #R-2003-6 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood of the Merged Project Area - AP#0283-141-71, east side of Poplar Street between San Timoteo Creek and Van Leuven Street and declaring the necessity therefore [**Special Counsel**]

**Action avoidable in that resolution was reached with owner Phala Martinez. Approved Purchase Agreement and Joint Escrow Instructions.**

7:35-7:36

4. **Public Hearing** – CRA Bill #R-2003-7 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood of the Merged Project Area - AP#0283-121-12, west side of Poplar Street between San Timoteo Creek and Van Leuven Street and declaring the public necessity therefore [**Special Counsel**]

**Continued the public hearing to February 25. John Miller, property owner, concurred.**

**Recessed.**

**G. General**

9:24

5. Minutes of January 14

**Approved as presented.**

9:25

6. Accept as complete and authorize recordation of a Notice of Completion for demolition of existing structures on nine Redevelopment Agency-owned properties [**Public Works**]

**Approved.**

**H. Reports**

9:25

7. Joint meeting of the City Council and Redevelopment Agency relating to mid-year Budget Review [**City Manager/Executive Director**]

**Received report.**

**Board Member Petersen** stated that Robert Roach of University Mobile Estates, a long-term resident, passed away.

**I. Adjournment**

**9:27 p.m.**